

NOTICE is hereby given that the Monday, July 13th, 2020 5:00 PM scheduled Riverhead IDA meeting will be held using a phone/video-conferencing platform pursuant to Governor Cuomo's Executive Order 202.1 regarding the "Open Meetings Law", authorizing public meetings to be held remotely by conference call or similar service provided that the public has the ability to view or listen to such proceedings.

Members of the public may listen to/watch the meeting live by tuning into local channel 22 or livestreaming from the Town of Riverhead website. The meeting agenda will be posted online.

The Riverhead IDA meeting will be recorded and later transcribed. Minutes will be produced and posted as usual.

The Riverhead IDA may add or remove items from the Agenda upon its discretion, without further notice.

The order in which the agenda appears may be changed at the discretion of the Riverhead IDA.

**Town of Riverhead Industrial Development Agency  
Board Meeting**

**July 13, 2020 5:00 pm Riverhead Town Hall**

**A G E N D A**

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. Consideration of the Minutes:** Consideration of June 1, 2020 minutes.  
**RESOLUTION #26-20**
- IV. Presentation:** 331 East Main Street, LLC,  
Peconic County Brewery
- V. Correspondence:** None
- VI. Treasurer's Report:**  
**RESOLUTION #27-20 Accepts Report of Expenses and Authorizes  
Payment of Bills through May 2020**
- VII. Committee Reports**
  - a. Audit: None
  - b. Governance: None
  - c. Finance Committee: None
- VIII. Old Business**
  - a. Compliance Hearing – Woolworth Revitalization, LLC
- VIII. New Business - None**

**XII. Executive Directors Report**

**XIII. Adjournment**

*July 7, 2020*

DRAFT